

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**SACR 08-223****ORIGINAL****CASE SUMMARY**Case Number _____
U.S.A. v. JAGMOHAN S. DHILLON
 Indictment InformationDefendant Number 8
Date of Birth 1972
Investigative Agency (FBI, DEA, etc.) DEA, FBI**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".****OFFENSE/VENUE**

- a. Offense charged as a: Petty Offense
 Misdemeanor Minor Offense Felony
- b. Date of Offense: _____
- c. County in which first offense occurred:
Orange County
- d. The crimes charged are alleged to have been committed in:
CHECK ALL THAT APPLY

- Los Angeles Ventura
 Orange Santa Barbara
 Riverside San Luis Obispo
 San Bernardino Other _____

Citation of offense: 21 U.S.C. § 846, 841(a), 841(a), 841(a), 1956(a)(3)(A)**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.****SUPERSEDING INDICTMENT/INFORMATION**This is the _____ superseding charge, i.e. 1st, 2nd.
The superseding case was previously filed on:

Case Number: _____

The superseded case:

 is still pending before Judge/Magistrate Judge

_____ was previously dismissed on: _____

Are there 8 or more defendants in the superseding case?

 Yes* No

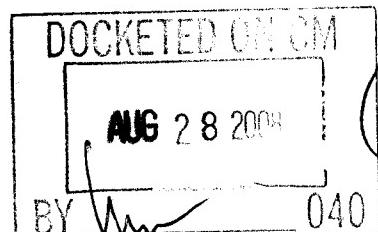
Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes No***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**Is an interpreter required: Yes No

IF YES, list language and/or dialect:

PunjabiThe Complaint: is still pending
 was dismissed on: _____

CASE SUMMARY

OTHER

Male Female
 U.S. Citizen Alien

Alies Name(s): _____

This defendant is charged in: All counts

Only counts: 1 _____

This defendant is designated as "High Risk" per
18 U.S.C. 3146(a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per
18 U.S.C. 3166(b)(7).

Is defendant a juvenile: Yes No

IF YES, should matter be sealed? Yes No

The area of substantive law that will be involved in this case includes:

financial institution fraud public corruption
 government fraud tax offenses
 environmental issues mail/wire fraud
 Other: Conspiracy to Distribute and Posses with Intent to Distribute _____

CUSTODY STATUS

Defendant is NOT in custody:

- a. Date and time of arrest on complaint: _____
- b. Posted bond at complaint level on: _____
In the amount of \$ _____
- c. PSA supervision? Yes No
- d. Is a Fugitive? Yes No
- e. Is on bail or release from another district:

- f. Has not been arrested but will be notified by summons to appear.
- g. Warrant requested: Yes No

Defendant is IN custody:

- a. Place of incarceration: State Federal
 - b. Name of Institution: _____
 - c. If Federal: U.S. Marshal's Registration Number:

 - d. Solely on this charge. Date and time of arrest:

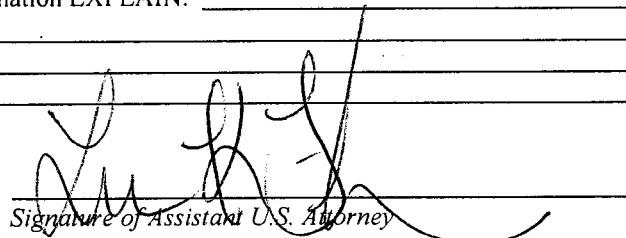
 - e. On another conviction: Yes No
IF YES State Federal Writ of Issue
 - f. Awaiting trial on other charges: Yes No
IF YES State Federal AND
Name of Court: _____
- Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant
to F.R.CrP. 20 21 400

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date: _____


Signature of Assistant U.S. Attorney

TERRI K. FLYNN

Print Name